

Common Council of the City of Hudson, Wisconsin  
Monday, September 3, 2019 7:00 p.m.  
Council Chambers of City Hall, 505 Third Street

The Common Council meeting was called to order by Mayor Rich O'Connor at 7:08 p.m. and led those present in the Pledge of Allegiance.

Council Members Present: Mayor Rich O'Connor, Randy Morrisette II, Paul Deziel, Jim Webber, Sarah Atkins Hoggatt and Joyce Hall.

Council Members Absent: Bill Alms

Staff Members in Attendance: Scott St. Martin, Geoff Willems, Mike Mroz, Kip Peters, Bryan Watson, Jennifer Rogers, Alison Egger and Cathy Munkittrick.

Others Present: Rebecca Marsical, Paul Rode, Mary Claire Olson Potter and others.

There were no presentations, public hearings, and comments/suggestions from citizens present.

Consent Agenda:

- A. Approve the meeting minutes from the August 19, 2019 Regular Council meeting.
- B. Approve the Claims in the amount of \$1,899,632.31.
- C. Approve the regular operator license applications as listed on the issue sheet.
- D. Approve the temporary operator license applications as listed on the issue sheet.
- E. Approve the Temporary Beer/Wine application submitted by Saint Patrick Parish for the Holy Smoke barbeque to be held on September 14, 2019.
- F. Approve the bid from Pember Companies in the amount of \$68,379.00 for the St Croix Street Sanitary Sewer Project.
- G. Approve the final development plans for Hudson Hospital EMS Garage at 2800 Center Drive – Hudson Memorial Hospital Inc
- H. Approve the appointment of a City Engineer

Motion by Morrisette II, second by Hall, to approve the consent agenda items.

Roll Call Vote: All Ayes (5) Motion carried.

There was no Unfinished Business or New Business to discuss at this meeting.

Timely start-up extension for Omerta, 523 2<sup>nd</sup> St.

Owner of Omerta, Paul Rode, spoke of the reason for the extension.

Motion by Hall, second by Atkins-Hoggatt, to approve the 90-day extension.

Roll Call Vote: All Ayes (5) Motion carried.

Discussion and possible action on creating an ordinance permitting Mobile Food Vendors in the City of Hudson.

City Clerk, Jennifer Rogers, reported that she has received several inquiries over the last few months about obtaining a food truck license/permit. She asked for council's guidance on how to

proceed. There was brief discussion among the council regarding the criteria for issuing the license/permit.

Mayor O'Connor stated that he'd like to have hot and cold food at Lakefront Park. If a food truck is permitted at the beach house, it could be exclusive. A lengthy discussion followed regarding who should be permitted to have a food truck and the requirements or conditions that need to be met.

There was a discussion regarding the legal status of the ice cream truck currently operating in the city. There was additional discussion regarding food trucks.

Aldersperson Hall asked President of the Hudson Chamber of Commerce, Mary Claire Olson Potter, if she would be interested in reviewing this and offer an opinion. Mary Claire Potter replied that the Chamber will look at this and offer an opinion.

Motion by Morrisette II, second by Atkins-Hoggatt to refer this topic to the Plan Commission. Roll Call Vote: All Ayes (5) Motion Carried.

#### Communications and Recommendation of the Mayor, City Attorney and/or Staff

Mayor O'Connor provided information regarding the Water Gremlin contamination and the steps the city took once the information was made known. He commended Kathy Munkittrick and Michael Johnson for quickly working through this issue.

Mayor O'Connor stated that a moratorium will be considered over an annexation that will affect Carmichael. The Mayor, Michael Mroz and Michael Johnson met with a representative from the DOT, Senator Schlatner, Representative Zimmerman and a representative from the county to express that assistance is needed with Carmichael and the interchange up to Vine. A moratorium is now considered and hopefully a long-term fix will be presented.

Lastly, Mayor O'Connor announced that Lakeview will take over EMS services on September 9<sup>th</sup>. He then thanked the EMS staff for what they've done over the decades in providing a great service to our community. They have done a great job through the transition period.

Aldersperson Morrisette II inquired about the City of Hudson's memorial ordinance for the City. He'd like this topic to go to Public Works.

Aldersperson Deziel announced that the new city administrator will start on September 9<sup>th</sup>.

#### Discussion and possible action to convene into closed session pursuant to-

- A. Wis. Stat. 19.85 (1) (e) to consider negotiating strategy regarding an agreement with B L Business Services LLC d/b/a Hi-Tec Finishing where competitive or bargaining reasons require and under Wis. Stat. 19.85 (1) (g) to confer with legal counsel regarding litigation in which the City is likely to become involved; and
- B. Wis. Stat. 19.85 (1) (e) to consider negotiating strategy with respect to a lease agreement for leasing space to Lakeview Hospital for EMS services and regarding possible sale of ambulances to Lakeview Hospital where competitive or bargaining reasons require.



Motion by Hall, second by Webber, to enter closed session at 7:365 p.m.  
All in favor (5) Motion carried.

Reconvene into open session for discussion and any possible action relating to

- A. Discussion and possible action relating to Agreement with Business Services LLC d/b/a Hi-Tec Finishing and related matters;
- B. Discussion and possible action relating to lease agreement with Lakeview Hospital regarding leasing space to Lakeview Hospital for EMS services and regarding possible sale of ambulances to Lakeview Hospital.

Motion by Hall, second by Webber, to reconvene in open session at 8:02 p.m.  
All in favor (5) Motion carried.

Motion by Deziel, second by Morrisette II, to approve the agreement between the City of Hudson and Hi-Tec Finishing to have Hi-Tec not work with Water Gremlin in the future and not use the list of chemicals named in the agreement.

Roll Call Vote: All Ayes (5) Motion Carried.

Motion by Deziel, second by Webber, to approve the lease agreement space in City Hall for EMS purposes. Roll Call Vote: All Ayes (5) Motion Carried.

Adjournment

Motion by Hall, second by Atkins-Hoggatt to adjourn.

Roll Call Vote: All Ayes (5) Motion carried. Meeting adjourned at 8:04 p.m.

I hereby certify that the City Clerk has submitted the foregoing minutes to me and hereby by my signature approve said minutes and all acts of the Common Council as set forth therein.

Date approved by Council: September 16, 2019

APPROVED:

Rich O'Connor, Mayor



ATTEST:

Jennifer Rogers, City Clerk

